

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, July 8, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:37 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present.

Staff Present –City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, Deputy Public Works Director Brad Donohue and Administrative Technician Kris Krow.

Mayor del Rosario reported that there was no reportable action taken in the closed session.

ADOPTION OF THE AGENDA

Mayor del Rosario asked for a motion to remove Item # 9 (Solid Waste Ordinance) from the agenda tonight, and to have this item be heard at the next regular meeting on August 19, 2009.

Action: Vice Mayor Silva moved to remove Item #9 from the agenda; the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Voting Tally	5	0			

Mayor del Rosario asked for a motion to adopt the agenda with the change.

Action: Council Member Colvin moved to adopt the agenda with the change noted; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:39 p.m.

Pat Hatfield, President of the Colma Historical Association, let the Council know about the upcoming Birthday Party for the Historical Association on July 26, and the Annual Dinner on September 26th.

Mayor del Rosario closed the public comment period at 7:40 p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar. There were none.

1. Motion to Accept the Minutes from the June 10, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the May 27, 2009 Special Meeting.
3. Motion to Approve the Warrants List for June 2008.
4. Motion to Accept the Status Report on the 2009 Priorities, rescheduling the release date of the Waste Hauler Request for Proposal (RFP) to September 30, 2009 and the completion date of the Serramonte Boulevard Project to December 31, 2009.
5. Motion to Adopt a Resolution Awarding Contract To O'Grady Paving, Inc. for the Colma Boulevard Pavement Rehabilitation Project.
6. Motion to Adopt a Resolution Accepting Auditor's Report and finding that the Town was in compliance with Appropriations Limit for Fiscal Year 2007-2008.
7. Motion to Accept the Information Report on Recreation Department Programs, Activities, Events and Trips for Second Quarter of 2009.
8. Motion to Adopt an Ordinance Amending Section 3.04.160 of the Colma Municipal Code, Setting Sewer Service Fees at the Same Rate as Last Year (*second reading*).

Action: Council Member Fisicaro moved to approve the Consent Calendar, Items # 1 through 8; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

PUBLIC HEARING

9. SOLID WASTE ORDINANCE

(Item was removed from agenda, and will be heard on August 19, 2009 – No action taken)

10. SEWER SERVICE CHARGES

City Engineer Rick Mao presented the staff report and informed the Council that there were no written protests submitted.

Mayor del Rosario opened the public hearing, and seeing no one, closed the public hearing at 7:44 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to Adopt a Resolution Overruling Protests to Sewer Service Charges, Confirming Report on Sewer Service Charges for the Fiscal Year 2009-2010 and Authorizing Payment of Certain Charges from the General Fund, the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

11. CHANGES TO PARKING ZONES ON F STREET AND EL CAMINO REAL

City Planner Engineer Rick Mao presented the staff report. Ben Metcalf, from BRIDGE Housing, was also present to answer any questions from the Council.

Mayor del Rosario opened the public hearing, and seeing no one, closed the public hearing at 7:51 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Sections 6.02.090, 6.02.150, 6.02.180 And 6.02.190 of the Colma Municipal Code, Amending and Creating Limited Parking on F Street (West) and El Camino Real

and Adding Red Zones on El Camino Real, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

REPORTS

The following events attended by Council Members:

Friday, June 12 – HIP Housing Annual Luncheon

Council Members Fisicaro & Gonzalez

Wednesday, June 17 – Celebration for Alice Bulos

Mayor del Rosario

Wednesday, June 24 - Chamber of Commerce Cypress Business Awards

Mayor del Rosario, Vice Mayor Silva & Council Members Fisicaro, Colvin & Gonzalez

Friday, June 26 - Council of Cities Dinner, hosted by City of Foster City

Council Members Colvin & Gonzalez

COUNCIL CALENDARING

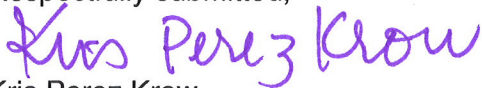
There will be a Regular Meeting on Wednesday, August 19, 2009.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 8:03 p.m.

The meeting was closed in memory of Larry Perez, the father of Lisa Dossey and father-in-law of Brian Dossey, Director of Recreation Services.

Respectfully submitted,



Kris Perez Krow
Administrative Technician III